

**U.S. District Court**  
**California Northern District (Oakland)**  
**CIVIL DOCKET FOR CASE #: 4:18-cv-06171-DMR**

Giffords Law Center to Prevent Gun Violence v. United States  
 Department of Justice et al  
 Assigned to: Magistrate Judge Donna M. Ryu  
 Cause: 05:552 Freedom of Information Act

Date Filed: 10/09/2018  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Giffords Law Center to Prevent Gun  
 Violence**

represented by **Benjamin Seel**  
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V.

**Defendant**

**United States Department of Justice**

represented by **Jevechius Doherty Bernardoni**  
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TERMINATED: 09/05/2019

**Defendant****Bureau of Alcohol, Tobacco, Firearms and Explosives**represented by **Jevechius Doherty Bernardoni**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Jennifer S Wang**  
(See above for address)  
TERMINATED: 09/05/2019

Date Filed	#	Docket Text
10/09/2018	<u>1</u>	COMPLAINT for <i>Injunctive Relief</i> against All Defendants ( Filing fee \$ 400, receipt number 0971-12745469.). Filed by Giffords Law Center to Prevent Gun Violence. (Attachments: # <u>1</u> Civil Cover Sheet)(Shearer, Hannah) (Filed on 10/9/2018) (Entered: 10/09/2018)
10/09/2018	<u>2</u>	Proposed Summons. (Shearer, Hannah) (Filed on 10/9/2018) (Entered: 10/09/2018)
10/09/2018	<u>3</u>	Civil Cover Sheet by Giffords Law Center to Prevent Gun Violence ( <i>Corrected Civil Cover Sheet</i> ). (Shearer, Hannah) (Filed on 10/9/2018) (Entered: 10/09/2018)
10/09/2018	<u>4</u>	Case assigned to Magistrate Judge Donna M. Ryu.  Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a> .  Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a> . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 10/23/2018. (jmlS, COURT STAFF) (Filed on 10/9/2018) (Entered: 10/09/2018)
10/09/2018	<u>5</u>	<b>Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 1/9/2019. Initial Case Management Conference set for 1/16/2019 01:30 PM in Oakland, Courtroom 4, 3rd Floor. (jjbS, COURT STAFF)</b> (Filed on 10/9/2018) (Entered: 10/10/2018)
10/10/2018	<u>6</u>	Summons Issued as to Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice, U.S. Attorney and U.S. Attorney General (jjbS, COURT STAFF) (Filed on 10/10/2018) (Entered: 10/10/2018)
10/11/2018	<u>7</u>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-12753803.) filed by Giffords Law Center to Prevent Gun Violence. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Shah, Nitin) (Filed on 10/11/2018) (Entered: 10/11/2018)
10/12/2018	<u>8</u>	<b>ORDER by Magistrate Judge Donna M. Ryu granting <u>7</u> Nitin Shah's Motion for admission Pro Hac Vice. (ig, COURT STAFF)</b> (Filed on 10/12/2018) (Entered: 10/12/2018)
10/23/2018	<u>9</u>	SUMMONS Returned Executed (FOIA) by Giffords Law Center to Prevent Gun Violence. Bureau of Alcohol, Tobacco, Firearms and Explosives served on 10/15/2018, answer due 11/14/2018; United States Department of Justice served on 10/15/2018, answer due 11/14/2018. (Attachments: # <u>1</u> Declaration)(Shah, Nitin) (Filed on 10/23/2018) (Entered: 10/23/2018)
10/23/2018	<u>10</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Giffords Law Center to Prevent Gun Violence.. (Shah, Nitin) (Filed on 10/23/2018) (Entered: 10/23/2018)

11/14/2018	<u>11</u>	<i>Federal Defendants' ANSWER to 1 Complaint for Injunctive Relief</i> by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice. (Wang, Jennifer) (Filed on 11/14/2018) Modified on 11/15/2018 (jjbS, COURT STAFF). (Entered: 11/14/2018)
11/19/2018	<u>12</u>	CLERK'S NOTICE TO DEFENDANTS Re: Consent or Declination: Defendants shall file a consent or declination to proceed before a magistrate judge. Note that any party is free to withhold consent to proceed before a magistrate judge without adverse substantive consequences. The forms are available at: <a href="http://cand.uscourts.gov/civilforms">http://cand.uscourts.gov/civilforms</a> . Consent/Declination due by 12/3/2018. (ig, COURT STAFF) (Filed on 11/19/2018) (Entered: 11/19/2018)
12/04/2018	<u>13</u>	SECOND CLERK'S NOTICE TO DEFENDANTS Re: Consent or Declination: Defendants shall file a consent or declination to proceed before a magistrate judge. Note that any party is free to withhold consent to proceed before a magistrate judge without adverse substantive consequences. The forms are available at: <a href="http://cand.uscourts.gov/civilforms">http://cand.uscourts.gov/civilforms</a> . Consent/Declination due by 12/18/2018. (ig, COURT STAFF) (Filed on 12/4/2018) (Entered: 12/04/2018)
12/05/2018	<u>14</u>	<i>Amended ANSWER to 1 Complaint</i> by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice. (Wang, Jennifer) (Filed on 12/5/2018) Modified on 12/6/2018 (jjbS, COURT STAFF). (Entered: 12/05/2018)
12/18/2018	<u>15</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice.. (Wang, Jennifer) (Filed on 12/18/2018) (Entered: 12/18/2018)
01/02/2019	<u>16</u>	Unopposed ADMINISTRATIVE MOTION <i>to Stay and Continue Case Management Conference</i> filed by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice. Responses due by 1/7/2019. (Attachments: # <u>1</u> Declaration of Jennifer S. Wang, # <u>2</u> Proposed Order)(Wang, Jennifer) (Filed on 1/2/2019) Modified on 1/3/2019 (jjbS, COURT STAFF). (Entered: 01/02/2019)
01/03/2019	<u>17</u>	<b>PLEASE DISREGARD DOCKET ENTRY 17 DUE TO A TYPOGRAPHICAL ERROR AS TO THE YEAR WHEN THE ATTACHED ORDER IS SIGNED. SEE DOCKET ENTRY 18 INSTEAD.</b> <b>ORDER</b> by Magistrate Judge Donna M. Ryu granting <u>16</u> Defendants' unopposed Administrative Motion: this case is STAYED and shall be CONTINUED until a date after the shutdown of the federal government has ended and relevant appropriations to the Department of Justice have been restored. The Defendants shall file a request to lift the stay within 2 days of the cessation of the federal government shutdown. Parties shall file a stipulation of the earliest post-shutdown date when all counsel are available to attend a case management conference. (ig, COURT STAFF) (Filed on 1/3/2019) Modified on 1/3/2019 (ig, COURT STAFF). (Entered: 01/03/2019)
01/03/2019	<u>18</u>	<b>ORDER</b> by Magistrate Judge Donna M. Ryu granting <u>16</u> Defendants' unopposed Administrative Motion: this case is STAYED and shall be CONTINUED until a date after the shutdown of the federal government has ended and relevant appropriations to the Department of Justice have been restored. The Defendants shall file a request to lift the stay within 2 days of the cessation of the federal government shutdown. Parties shall file a stipulation of the earliest post-shutdown date when all counsel are available to attend a case management conference. Signed by Magistrate Judge Donna M. Ryu on 1/3/19. (ig, COURT STAFF) (Filed on 1/3/2019) (Entered: 01/03/2019)
01/31/2019	<u>19</u>	Request to Lift Stay re <u>18</u> Order, by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice. (Wang, Jennifer) (Filed on 1/31/2019) Modified on 2/1/2019 (jjbS, COURT STAFF). (Entered: 01/31/2019)
02/01/2019	<u>20</u>	<b>ORDER</b> re <u>19</u> Request to Lift Stay: The stay in this case is lifted. By February 8, 2019, the parties shall file a stipulation with a new proposed case management conference date. Signed by Magistrate Judge Donna M. Ryu on 2/1/2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (dmrlc3, COURT STAFF) (Filed on 2/1/2019) (Entered: 02/01/2019)

02/05/2019	<u>21</u>	STIPULATION WITH PROPOSED ORDER <i>regarding Scheduling; Proposed Order</i> filed by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice, and Giffords Law Center to Prevent Gun Violence. (Wang, Jennifer) (Filed on 2/5/2019) Modified on 2/6/2019 (jjbS, COURT STAFF). Modified on 2/6/2019 (jjbS, COURT STAFF). (Entered: 02/05/2019)
02/06/2019	<u>22</u>	<b>ORDER by Magistrate Judge Donna M. Ryu granting <u>21</u> Stipulation: Joint Case Management Statement due by 4/10/2019. Initial Case Management Conference set for 4/17/2019 01:30 PM. (ig, COURT STAFF) (Filed on 2/6/2019) (Entered: 02/06/2019)</b>
02/13/2019	<u>23</u>	First MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-13089593.) filed by Giffords Law Center to Prevent Gun Violence. (Attachments: # <u>1</u> Exhibit DC Bar Cert. of Good Standing)(Seel, Benjamin) (Filed on 2/13/2019) (Entered: 02/13/2019)
02/14/2019	<u>24</u>	<b>ORDER by Magistrate Judge Donna M. Ryu granting <u>23</u> Benjamin Seel's Motion for admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 2/14/2019) (Entered: 02/14/2019)</b>
03/06/2019	<u>25</u>	MOTION to Appear by Telephone filed by Giffords Law Center to Prevent Gun Violence. (Seel, Benjamin) (Filed on 3/6/2019) (Entered: 03/06/2019)
03/07/2019	<u>26</u>	<b>ORDER by Magistrate Judge Donna M. Ryu granting <u>25</u> Plaintiff's request to Appear by Telephone on 4/17/2019 01:30 PM Initial Case Management Conference. (ig, COURT STAFF) (Filed on 3/7/2019) (Entered: 03/08/2019)</b>
04/09/2019	<u>27</u>	Certificate of Interested Entities by Giffords Law Center to Prevent Gun Violence (Seel, Benjamin) (Filed on 4/9/2019) (Entered: 04/09/2019)
04/10/2019	<u>28</u>	JOINT CASE MANAGEMENT STATEMENT filed by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice and Giffords Law Center to Prevent Gun Violence. (Wang, Jennifer) (Filed on 4/10/2019) Modified on 4/11/2019 (ajsS, COURT STAFF). (Entered: 04/10/2019)
04/17/2019	<u>29</u>	PDF with attached Audio File. Court Date & Time [ 4/17/2019 1:45:17 PM ]. File Size [ 3456 KB ]. Run Time [ 00:07:12 ]. (courtspeak). (Entered: 04/17/2019)
04/17/2019	<u>30</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Initial Case Management Conference held on 4/17/2019. Updated Joint Case Management Statement due by 6/26/2019. Further Case Management Conference set for 7/3/2019 01:30 PM. FTR Time: 1:45–1:52. Attachment: Civil Conference Minute Order. (ig, COURT STAFF) (Date Filed: 4/17/2019) (Entered: 04/18/2019)
06/26/2019	<u>31</u>	JOINT STATUS REPORT AND STIPULATION to Continue Case Management Conference; [Proposed] Order by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice and Giffords Law Center to Prevent Gun Violence. (Wang, Jennifer) (Filed on 6/26/2019) Modified on 6/27/2019 (ajsS, COURT STAFF). (Entered: 06/26/2019)
06/26/2019	<u>32</u>	<b>ORDER GRANTING STIPULATION TO CONTINUE re <u>31</u> : Updated Joint Case Management Statement due by 7/24/2019. Further Case Management Conference continued to 7/31/2019 01:30 PM before Magistrate Judge Donna M. Ryu. Signed by Magistrate Judge Donna M. Ryu on 6/26/19. (ig, COURT STAFF) (Filed on 6/26/2019) (Entered: 06/26/2019)</b>
07/09/2019	<u>33</u>	MOTION to Appear by Telephone filed by Giffords Law Center to Prevent Gun Violence. (Shah, Nitin) (Filed on 7/9/2019) (Entered: 07/09/2019)
07/09/2019	<u>34</u>	<b>PLAINTIFF GIFFORDS LAW CENTER TO PREVENT GUN VIOLENCE'S REQUEST TO APPEAR BY TELEPHONE AT CASE MANAGEMENT CONFERENCE AND ORDER by Magistrate Judge Donna M. Ryu granting <u>33</u> Motion to Appear by Telephone. (kcS, COURT STAFF) (Filed on 7/9/2019) (Entered: 07/09/2019)</b>
07/24/2019	<u>35</u>	JOINT CASE MANAGEMENT STATEMENT filed by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice and Giffords Law Center to Prevent Gun Violence. (Wang, Jennifer) (Filed on 7/24/2019) Modified on

		7/25/2019 (ajsS, COURT STAFF). (Entered: 07/24/2019)
07/31/2019	<u><a href="#">36</a></u>	PDF with attached Audio File. Court Date & Time [ 7/31/2019 3:16:59 PM ]. File Size [ 6232 KB ]. Run Time [ 00:12:59 ]. (courtspeak). (Entered: 07/31/2019)
07/31/2019	<u><a href="#">37</a></u>	<b>Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Further Case Management Conference held on 7/31/2019. Parties to file a joint status report by 9/13/2019 that contains concrete deadlines. Updated Joint Case Management Statement due by 11/27/2019. Further Case Management Conference set for 12/4/2019 01:30 PM. See minute order for more particulars. FTR Time: 3:16–3:29. Attachment: Civil Conferece Minute Order. (ig, COURT STAFF) (Date Filed: 7/31/2019) (Entered: 08/02/2019)</b>
09/05/2019	<u><a href="#">38</a></u>	NOTICE of Substitution of Counsel by Jevechius Doherty Bernardoni (Bernardoni, Jevechius) (Filed on 9/5/2019) (Entered: 09/05/2019)
09/13/2019	<u><a href="#">39</a></u>	JOINT STATUS REPORT by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice and Giffords Law Center to Prevent Gun Violence. (Bernardoni, Jevechius) (Filed on 9/13/2019) Modified on 9/16/2019 (jmlS, COURT STAFF). (Entered: 09/13/2019)
11/25/2019	<u><a href="#">40</a></u>	STIPULATION WITH PROPOSED ORDER re <u><a href="#">37</a></u> Terminate Hearings,, Case Management Conference – Further,, Set Deadlines/Hearings, filed by Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Department of Justice. (Bernardoni, Jevechius) (Filed on 11/25/2019) (Entered: 11/25/2019)